

April 10, 2008

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren and Higgins attending. Others attending were Chief Beloit; Comm. Maynard; Chief Waters; Supt. Givens; Asst. St. Comm. Miller; Gary Alles; R & R Tree Service; Marissa Priddis – Alexandrian Public Library; and Dennis Moore – Mt. Vernon Kiwanis.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Askren moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Board member Askren.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he received a letter from OfficeWare stating their copier is so old, they are not able to make replacement parts for it anymore. He added they also routinely have issues with it and he would like permission to get prices on a replacement. He then stated OfficeWare has also included a quote on a replacement, between \$6,000-7,000.00.

Board member Askren stated she believes he should shop around first.

Chief Beloit agreed and added they don't need one with a lot of bells and whistles, though they do run a lot of copies.

Board unanimously consented for Chief Beloit to shop around for a new copier.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Waters stated he has finally gotten a quote back on the roof, it is below the deductible, so once he can get back in touch with the contractor, hopefully they will be getting it fixed soon.

Mayor Tucker asked if the contractor was local ?

Chief Waters replied yes.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens reported he has three estimates on the repair of the cat walk/air lines at the plant, they had discussed at the last meeting. The following quotes were presented:

1. Deig Brothers – work on the catwalk \$5,985.00

Repairing leaks at WWTP (air lines)
Time and Material Basis N-T-E \$8,200.00

2. 2. TMI Contractors – all repairs to be
Done on and Time and Material
Basis, for the lump sum of \$9,500.00

3. 3. Russell's Excavating & Septic Tanks
Cat Walk Work \$4,080.00

Work on air lines, to be done on a
Time and Material Basis \$17,200.00

Board member Higgins asked if the quotes met specifications ?

Supt. Givens replied there are no guarantees on this work, and he would actually prefer to the problems fixed permanently, with a guarantee. He added he spoke with Bernardin Lochmueller and they indicated they could help him out on this with the engineering of the project and then the specs could be sent out. Or, he added the contractors could put together a design bid where they would remedy the problems, and include a guarantee. He stated he would also like the Board to not consider only the lowest bidder, rather the quality of the work.

Mayor Tucker stated at this point, maybe the Board should just acknowledge receiving the quotes and possibly get them to Attorney Higgins.

Supt. Givens asked if based on her recommendation, could he proceed from there ?

Mayor Tucker replied she can advise him on that.

Supt. Givens stated he would like to get started on the air lines then themselves. He stated he will use his best judgment and get back with all three of the contractors.

Supt. Givens continued his report by updating the Board on the VacCon truck repair. He called Ruxer and they stated they can do whatever repairs, etc., that Best Equipment can do, so he took the truck to Ruxer for repair. He added it is running great and he has not received a bill yet, but it should be around \$1,000.00.

Supt. Givens then stated Schmitt came down to work on the BOD incubator. He stated it cost \$982.71 to get it working again, and it took them three hours. He added he may need to look into getting a back up incubator.

Board member Askren questioned if the work was guaranteed ?

Supt. Givens replied he is not sure about today's work, he will check on that.

Supt. Givens furthered his report by stating in 2004 they purchased a used power washer, and it no longer has any pressure. He stated Lowe's has one for \$319.00 – he would like permission to purchase it, at 2500 psi.

Board consented.

Supt. Givens then stated he would like permission for himself and Brandon Epison to attend a class in New Albany, IN on April 23rd. He added he will be taking his state testing, and they would like permission to use the city credit card and city vehicle.

Board member Askren moved permission to attend be given. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Supt. Givens continued his report by stating he is trying to get the sludge moved out, they are a little bit behind. He added he may try to start stockpiling it on the farmers ground, he is in talks with the farmer about that.

Supt. Givens then mentioned the BLA letter concerning Phase 1.

Mayor Tucker reminded the Board they have been holding up an M D Wessler bill concerning the Long Term Control Plan.

Chief Waters and Asst. St. Comm. Miller left the meeting.

Mayor Tucker stated BLA is looking into the work that was done before they go ahead and pay the bill.

Board consented to pay the bill if the paperwork is in order and it is justified.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Maynard stated he prepared the tree trimming list and has secured two quotes on the list as follows:

- | | |
|-----------------------|------------|
| 1. R & R Tree Removal | \$3,450.00 |
| 2. Wabash Valley Tree | \$4,200.00 |

Mayor Tucker stated both contractors do fine work, and each has done work for the city in the past. Board member Higgins moved the Board accept the lowest proposal, that of R & R. Seconded by Board member Askren.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Comm. Maynard added the work will begin April 21.

Comm. Maynard continued his report by stating he has 34 skids of mulch at the street department with 72 bags on each skid. He added he was told this was all donated last year and it is taking up a lot of space. He stated he spoke with Attorney Higgins about this and they would now like to offer some of this mulch free to the public. He added first come first served basis, and he will give away 25 skids. He then stated limit of 20 bags per person.

Board consented.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated on the Legal portion of the Agenda is the signing off on the packer truck lease. He added the truck has been received, payment has been made, and this has actually been in the works since about 2006.

Board member Askren moved permission for Mayor Tucker to sign off be given. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated in the Audience is Dennis Moore with the Kiwanis.

Mr. Moore stated they would like to conduct their annual Road Race on June 7, 2008, starting at 8:00 a.m. He added last year, they borrowed barricades from the city and would like to do that again. He stated they would also like to hand out the trophies at the Pagoda and he will ask the Park & Rec about opening their building for restroom facilities. He added they will begin at Water and Main this time, as the street festival will not be going on at that time.

Mayor Tucker stated he would like to commend Mr. Moore and the Kiwanis for sponsoring the activity, and he would like to promote more of it. He also stated their insurance paperwork is already in.

Board member Higgins moved permission to use the streets be given. Seconded by Board member Askren.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.
Mr. Moore left the meeting.

Mayor Tucker stated next on the Agenda is the Library.

Marissa Priddis stated they would like permission to block 5th Street from College to Main on May 31 for their Summer Reading Program Kick Off Party. She added the party is from 1-3 but they will have it blocked for most of the day.

Clerk-Treasurer Wolfe added their insurance is also in.

Board member Askren moved permission be given. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Ms. Priddis then left the meeting.

Mayor Tucker asked if anyone else in the Audience wished to address the Board ?

Gary Alles stated Alles Brothers Furniture would like permission to block College Avenue from W. 2nd Street to the alley running behind their building, for one week, some time between now and July 1 for roof work. He added Deig Brothers will be doing the work and they will have the signs to be put.

Mayor Tucker asked that when the date for the work gets closer, please get in touch with him so he can let the city departments know.

Board member Askren moved permission be given. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mr. Alles left the meeting.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there were no further business, he entertains a motion to adjourn.

Board member Higgins moved the meeting be adjourned. Seconded by Board member Askren.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Wolfe
Clerk-Treasurer